

Village of Hales Corners

5635 S. New Berlin Road
Hales Corners, WI 53130
Phone: (414) 529-6161
Fax: (414) 529-6179
www.halescorners.org



James R. Ryan Municipal Building

VILLAGE BOARD - COMMITTEE OF THE WHOLE

July 7, 2020 (Tuesday) - 6:45 PM

Meeting Notice/Agenda

Notice is hereby given that the Village Board will meet as a Committee of the Whole (COW), at the above date and time, at the James R. Ryan Municipal Building (5635 S. New Berlin Road).

Pursuant to the current recommendation of the Centers for Disease Control and Prevention limiting the size of gatherings and the various federal and state orders implementing that recommendation, and to help protect the community from the Coronavirus (COVID-19) pandemic, members of the public may request access to the meeting in an electronic remote platform provided they submit the request to the Clerk within 24 hours of the meeting. The public may also attend the meeting with limited seating in the Board Room. Those requesting to speak under public comment must sign in prior to the meeting and will be allowed to speak in the order received.

AGENDA

1.0 ROLL CALL

2.0 PUBLIC COMMENT

3.0 AGENDA ITEMS

- 3.1 Minutes: June 1, 2020
- 3.2 Appointments
 - 3.2.1 Library Board – P. Harcki & E. Leonard
 - 3.2.2 Board of Appeals – M. Hug
 - 3.2.3 Public Works Commission – M. Dermody
 - 3.2.4 Board of Health (re-appointment) – B. Schubert
- 3.3 2019 WPDES & CMAR Resolution
- 3.4 Brothers Gyros & Pizza Class “B” Beer & Class “C” Wine License
- 3.5 Election newsletter
 - 3.5.1 Update on Wisconsin Elections Commission (WEC) actions
- 3.6 Code Enforcement – June 2020 activity and report
- 3.7 Job Descriptions – Administrative Services Specialist
 - 3.7.1 Resolution – Pay Plan and Authorized Positions
- 3.8 Budget Amendments
 - 3.8.1 CIP – Admin counter
 - 3.8.2 Admin Services Specialist – transfer from Police Department for code enforcement funding related to the re-assignment of this position
- 3.9 September Calendar
- 3.10 2021 Budget Discussion on meeting dates
- 3.11 Village Administrator Annual Evaluation

The Committee may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the annual review of the Village Administrator over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open

session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

4.0 ADJOURNMENT



Sandra M. Kulik, Village Administrator
July 1, 2020

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. Hearing or speech impaired persons who require special services should notify the Village staff in advance of the meeting.